

Montrose R-XIV School District

"Equip individual learners to be productive citizens in a diverse world."

October 17, 2022

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 6:06 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter Johnnie Hilte
Charles Meredith – via Google Meet Karl Monard
Rick Kalwei Janna Wareham

No visitors were present.

A motion to approve the agenda was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve minutes from the September 19, 2022 meeting was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

The financial report for September was given to Board members prior to the meeting since Dr. Beckett was not present.

A motion to approve all bills for October except check #46274 and #46330 was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

A motion to approve check #46274 and #46330 was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0, with Mrs. Wareham abstaining.

Superintendent's Report

Due to the next two meetings landing during holiday breaks, the Board decided to move them to November 16th and December 12th at 6 pm.

Old Business

There was no discussion on this topic at this time.

New Business

A motion to approve the October bus ridership list was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion to offer Lynn Westhusing the Basketball Bookkeeper position for the 2022-2023 season was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 7-0.

Bailey-Yea Carter-Yea Hilte-Yea
Kalwei-Yea Meredith-Yea Monard-Yea Wareham-Yea

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mrs. Carter at 7:37 pm. Motion carried 7-0.

Bailey-Yea
Kalwei-Yea

Carter-Yea
Meredith-Yea

Hilte-Yea
Monard-Yea

Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board

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